2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36808

FILED Apr 02, 2012 Secretary of State

Entity Name: ST. LUCIE COUNTY EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4204 OKEECHOBEE RD FT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

4204 OKEECHOBEE RD FT PIERCE, FL 34947

FEI Number: 65-0209044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMGREN, MARY
4204 OKEECHOBEE RD
FORT PIERCE, FL 34947 US

MCKENZIE, JAMES
4204 OKEECHOBEE RD
FORT PIERCE, FL 34947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J MCKENZIE 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: HOUGHTEN, PAMELA

Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST LUCIE, FL 34987

Title: ED

Name: MCKENZIE, JAMES J Address: 4204 OKEECHOBEE RD City-St-Zip: FORT PIERCE, FL 34947

Title: F

Name: WANINGER, MICHAEL
Address: 9860 SW GLENBROOK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: T/S

Name: RICHARD, KOLLEDA

Address: 240 NW PEACOCK BLVD SUITE 104

City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP

 Name:
 GARCIA, BRAIN

 Address:
 246 NW PEACOCK BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 94986

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J MCKENZIE ED 04/02/2012